UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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JOHN E. LAVIN,

Plaintiff,

-against-

BRIEFLY STATED, INC. and BRIEFLY STATED INC. PROFIT SHARING PLAN,

Defendants.

Case No.: 09-CIV-8610 (CM)

AFFIRMATION OF JONATHAN M. KOZAK, ESQ. IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT

JONATHAN M. KOZAK, an attorney duly admitted to practice before this Court and the courts of the State of New York, hereby affirms under penalty of perjury that the

following statements are true:

- 1. I am a partner in the law firm of Jackson Lewis LLP, counsel for Defendant Briefly Stated, Inc. Profit Sharing Plan in the above-entitled matter.
- 2. I am fully familiar with the facts and circumstances contained herein.

 This Affirmation is submitted in support of Defendants' motion for summary judgment.
- 3. On or about October 8, 2009, Plaintiff filed a Summons and Complaint in the above entitled matter in the United States District Court for the Southern District of New York. A true and correct copy of Plaintiff's Complaint in this action is attached hereto as Exhibit A.
- 4. On or about January 6, 2010, Defendant Briefly Stated, Inc. Profit Sharing Plan filed its Answer to Plaintiff's Complaint. A true a correct copy of Defendant Briefly Stated, Inc. Profit Sharing Plan's Answer, with its attachments, is attached hereto as Exhibit **B.**
- 5. On or about January 6, 2010, Defendant Briefly Stated, Inc. filed its Answer to Plaintiff's Complaint. A true and correct copy of Defendant Briefly Stated, Inc.'s Answer is attached hereto as Exhibit C. (Attachments to Briefly Stated, Inc.'s Answer have been omitted since they are identical to the attachments appended to Briefly Stated, Inc. Profit Sharing Plan's Answer.)
- 6. True and correct copies of documents produced by Defendants to Plaintiff during discovery in this matter (marked "D-___") cited in Defendants' Local Civil Rule 56.1 Statement of Material Facts As To Which There Is No Genuine Issue To Be Tried, including the administrative record (D-001 through D-110), are attached hereto as Exhibit **D**.
- 7. True and correct copies of documents produced by Plaintiff to Defendants during discovery in this matter (marked "Lavin-__") cited in Defendants' Local Civil Rule 56.1

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Statement of Material Facts As To Which There Is No Genuine Issue To Be Tried are attached

hereto as Exhibit E.

8. On April 6, 2010, Plaintiff's counsel conducted the deposition of Briefly

Stated, Inc. Profit Sharing Plan's former third-party administrator, David Weinstock. True and

correct copies of relevant pages from the transcript of Mr. Weinstock's deposition, cited by

Defendants in their Statement of Undisputed Material Facts in Support of Defendants Motion for

Summary Judgment, are attached hereto as Exhibit F.

Copies of cases cited in the accompanying Memorandum of Law in 9.

Support of Defendants' Motion for Summary Judgment reported on LEXIS are attached hereto

as Exhibit **G**.

WHEREFORE, for the reasons set forth in Defendants' accompanying

Memorandum of Law, Defendants respectfully request that this Court grant their motion for

summary judgment in its entirety.

Dated: May 17, 2010

White Plains, New York

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
JOHN E. LAVIN,	
Plaintiff,	
-against-	Case No.: 09-CIV-8610 (CM)
BRIEFLY STATED, INC. and BRIEFLY STATED INC. PROFIT SHARING PLAN,	
Defendants.	

CERTIFICATE OF SERVICE

I hereby certify that on this the 17th day of May, 2010, I electronically filed and served a copy of the Affirmation Of Jonathan M. Kozak, Esq. In Support Of Defendants' Motion For Summary Judgment, with exhibits, through the U. S. District Court for the Southern District of New York CM/ECF system and via Federal Express, overnight mail, postage prepaid and addressed as follows:

Peter D. DeChiara, Esq. COHEN, WEISS AND SIMON LLP 330 West 42nd Street New York, New York 10036 Attorneys for Plaintiff

Jonathan M. Kozák